STATE OF NEW HAMPSHIRE BOARD OF PHARMACY

June 13, 2007

A **telephone poll** of the members of the Board was completed on June 13, 2007 for purposes of voting to accept the change of ownership of Rite Aid Pharmacy #10271 (Pelham, NH) to Walgreens #11983 and Rite Aid Pharmacy #2570 (Walpole, NH) to Walgreens #11985 effective on date of transfer.

Motion to approve.

FOR THE BOARD

Voting:

Commissioner George Bowersox
 Commissioner Kristina Genovese
 Commissioner Margaret Hayes
 Commissioner Sandra Keans
 Commissioner Vahrij Manoukian
 Commissioner Ronald Petrin

The motion passed.

I hereby certify that I, Paul G. Boisseau, Executive Secretary, directed the telephone poll as reported above.

Paul G. Boisseau, R.Ph. Executive Secretary	